UNIVERSITY SENATE
RESOLUTIONS 1966/67 Session

Number	Date of Meeting	Title of Resolution	Disposition Passed	Disposition Rejected	Remarks and Committee Referral
66/1	May 13,1966	A Resolution Commending the Administration on its Actions during 1965/66 to Improve The Physical Facilities of the George Washington University	Unan.		Presented by Physical Facilities Committee (attached to Annual Report 1965/66)
66/2		A Resolution to Enable the University Senate to Enlarge the Eligibility for Standing Committee Membership	Unan.		Presented by Executive Committee for forwarding to Faculty Assembly then to Board of Trustees. Voted upon in two parts, namely, Part I (Par. 1, 2, 3) and Part II (Par. 4 and 5)
66/3		A Resolution to Provide Senate Representation for the School of Government and Business Administration and for the School of Public and International Affairs	Passed	See attached	Approved by Board of Trustees 10/20/66 Orig. motion presented by Executive Committee. Amendment proposed by SGBA defeated.
66/4		A Resolution of Commendation and Appreciation to the Enosinian Debate Society of The George Washington University	Unan.		
66/5		A Resolution of Appreciation and Farewell to Vice President and Dean of Faculties John A. Brown, Jr.	Unan.		With standing ovation
66/6		A Resolution of Appreciation to Professor Edwin L. Stevens (retiring chairman of the Executive Committee	Unan.		
66/7	October 14	A Resolution to Define Eligibility for Elective Membership in the University Senate		Retd to Exec Com	For further study, by motion of Professor Weston, seconded by Professor Naeser
66/8	November 4	A Resolution to Amend the Faculty Organization Plan to Define Eligibility for Membership in the University Senate (66/8)	Passed		After several suggested amendments which were voted down, the Resolution passed as presented. Approved by Faculty Assembly 9-11-67. Sent to Bd. of Trustees Approved by Bd. of Trustees 10/19/67 See Attached

UNIVERSITY SENATE
RESOLUTIONS 1966/67 SESSION

Number		Date of Meeting	Title of Resolution	Disposition Passed	Disposition Rejected	Remarks and Committee Referral
66/9		12/9/66	A RESOLUTION TO INVITE THE PRESIDENT OF THE STUDENT COUNCIL TO ATTEND MEETINGS OF THE UNIVERSITY SENATE (66/9)	No action taken Withdrawn in favor of substitute motion		Presented by Student Relationships Committee
66/9	(Substitute motion)		A RESOLUTION TO EMPOWER THE CHAIRMAN OF THE EXECUTIVE COMMITTEE SPECIFIED DISCRETION TO INVITE OBSERVERS TO ATTEND MEETINGS OF THE UNIVERSITY SENATE.	Passed 14 - 6 as amended		presented by the Executive Committee
66/10			A RESOLUTION REGARDING THE NEW GRADUATE SCHOOL OF ARTS AND SCIENCES	Passed		presented by the Educational Policy Committee by a suspension of the rules of order.
66/11		1/13/67	A RESOLUTION TO AMEND THE PROVISIONAL BY-LAWS OF THE UNIVERSITY SENATE TO PROVIDE FOR STATEMENTS AND DISCUSSIONS	Passed unan.		Presented by Executive Committee through Chairman Committee on By-Laws
66/12			A RESOLUTION TO PROVIDE FOR STUDENT MEMBERSHIP ON THE UNIVERSITY SENATE ATHLETICS COMMITTEE (66/12)	Passed as amended		Presented by Athletic's Committee
66/13		3/10/67	A RESOLUTION TO ESTABLISH A COMMITTEE ON HONORS OF THE UNIVERSITY SENATE	Withdrawn in favor of 13(A)		Presented by the Public Ceremonies Committee
66/13A	(substitute motion)		A RESOLUTION TO FACILITATE THE UNIVERSITY SENATE'S NOMINATION OF CANDIDATES FOR HONORARY DEGREES	Unanimously Passed		"
66/14			RESOLUTION ON THE SEAS EVALUATION REPORT BY THE COMMITTEE ON PROFESSIONAL ETHICS AND ACADEMIC FREEDOM	unanimously Passed		Presented as attachment to Special Report of this Committe
66/15			A RESOLUTION FOR INCLUSION OF A THEATER IN THE UNIVERSITY CENTER	unanimously Passed		Presented by Student Relationships Committee by a suspension of the rules of order.

RESOLUTIONS 1966/67 SESSION

Number	Date of Meeting	Title of Resolution	Disposition Passed	Disposition Rejected	Remarks and Committee Referral
66/16	4/14/67	PROPOSED RESOLUTION ON EDUCATIONAL POLICY CONCERNING ACADEMIC INTER-ACTION WITHIN THE UNIVERSITY	Unan.		Presented by Educational Policy Committee (attchd to Annual Report)
66/17		ENDORSING THE COMMENTS BY THE COMMITTEE ON UNIVERSITY OBJECTIVES ON TECHNOLOGY AND THE MODERN UNIVERSITY	Postponed to May Meeting		Presented by Committee on University Objectives (attchd to Annual Report)
66/18		A RESOLUTION FOR A STATEMENT OF PRINCIPLE ON CLASS ABSENCES	Unan.(as amended)		Presented by a Committee on Student Relationships (attchd to Annual Report.
66/19		CRITERIA FOR PROMOTION	Par. 1 - one exception Par. 2 - unan (as amended)		Presented by Committee on Faculty Performance and Development (attached to Annual Report.
66/20		ALTERING THE UNIVERSITY CALENDAR	Unan.		Attached to a Special Report of Administrative Matters Committee.

THE GEORGE WASHINGTON UNIVERSITY SENATE
COMMITTEE ON ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY

SPECIAL REPORT ON ALTERING THE UNIVERSITY CALENDAR

Dissatisfaction with the present University Calendar has been evidenced recently by the statement by Professor John Reesing at the University Senate meeting March 10 and by remarks of Professor Harry Page to this Committee, and similar discontent at Georgetown has been reported in the Hatchet. The existing calendar is objectionable for compressing the semesters and the summer session so tightly that there is no leeway for reading periods and other types of flexibility, and for largely obsolete reasons, it produces examination periods and recesses at awkward times and irregular intervals.

The range of possible alterations, assuming that the calendar is to be altered, is considerable.

Some alterations center upon changing to year-round operation of the University, a change which would cause more dislocations than merely moving the semesters around in the year or changing from two semesters to three quarters, leaving summer sessions as an additional operation. There is evidence that no form of year-round calendar has been highly successful so far, though several forms are being tried.

A substantial but more modest alteration would be a three-quarter-plus-summer-session arrangement, which seems to be in use in somewhat fewer than one-fourth of the colleges and universities in the United States.

The smallest alteration would be to advance the present semesters so that the Fall semester would end before Christmas, ending the Spring semester early in May, and leaving the schools and colleges to work out summer sessions to suit their special needs.

Whatever alteration is proposed must be examined to forecast its impact upon a large number of factors of University life.

(a) Course organization and curriculum sequences should be changed as little as possible if minor alterations are adopted; a trimester or quarter system requires major alterations in course and curriculum planning, which may be a good thing, but ought not be inadvertent.

(b) Recesses for national holidays, long vacations, reading periods, and examination periods ought to be scheduled rationally. This will require compromises, of course, but the first desideratum is to end the Fall semester before Christmas. Another long vacation ought to fall about midway in the Spring semester.

(c) Administrative problems must be considered but should not be dominant: registration periods, for example, may be considerably shortened with pre-registration making better use of everyone's time. The suggested 1968-1969 calendar seeks uniformity by starting semesters, recesses, and examinations on Thursdays and ending them on Wednesdays.

(d) The need for harmony with other institutions' calendars should be likewise considered but should be kept in perspective. The School of Education, for example, must be tied to public school calendars, but how much that tie need affect Columbian College needs to be considered, but just as the University's calendar now admits of some variation, especially in the professional schools, it may well be that the principal focus of uniformity of calendars within the Consortium should be Columbian College and the Graduate School of Arts and Sciences, leaving other members of the University considerable freedom to respond to particular needs.

(e) The impact of calendar alterations upon the large part-time operations of the University must be examined, The shift of the center of undergraduate instruction to full-time students has largely produced the pressure for altering the calendar; one assumes that part-time students will not be affected, but this may not be entirely true.

(f) The suggested 1968-1969 calendar attached to this report leaves open the summer period for each college or school to use as it wishes. Some will wish or be forced by other circumstances to work within existing patterns; others may be able to relax the summer session pace to great advantage; and some may even be able to experiment with year-around operation through a summer semester.

The attached suggested calendar for 1968-1969 is offered simply as a point of departure. Registration days are marked "R-". Examinations presumably will be given the last week of each semester. A week-long recess, Thursday through Wednesday, will break the Spring Semester, but whether that should take place toward mid-semester or around Easter Sunday is not indicated. Likewise not indicated is a period for reading extending from April 24 through April 30; there is no time in the Fall semester for a reading period or for an extended vacation period.

The Committee on Administrative Matters needs the guidance of the Senate in focussing its attention further upon some particular proposed alteration of the calendar, if any alteration seems advisable. The following resolution is offered to assist the Committee:

A RESOLUTION TO SECURE FURTHER STUDY OF ALTERING THE UNIVERSITY CALENDAR (66/20)

Be It Resolved by the University Senate of The George Washington University:

1. The Committee on Administrative Matters as They Affect the Faculty is instructed to investigate the proposal to alter the University Calendar by advancing the Fall and Spring Semesters so that the Christmas Recess separates them, and to report its recommendations to the Senate.

Committee on Administrative Matters As
They Affect the Faculty
April 14, 1967
Attached to Special Report

Respectfully submitted,

David J. Sharpe, Chairman
for the Committee

A RESOLUTION REGARDING CRITERIA FOR PROMOTION
(66/19) (as amended)

Now therefore be it resolved by the University Senate of The George Washing University:

1. That recognition for service to the University may be through promotion in rank or increase in salary, or both, but the primary basis for promotion in rank should reflect academic achievement.

2. That no ~~less~~ fewer than three persons who are qualified to make judgments in the field will make the evaluation of academic achievement. These persons should hold rank at least equivalent to the rank for which a candidate is being considered. If three qualified evaluators are not available in the department (or school)concerned, the appropriate dean will request the assistance of such evaluators from outside the department or outside the University. The selection of such evaluators will be made with the assistance and concurrence of the school faculty personnel committee or where such a committee has not been established, of the Committee on Faculty Performance and Development. ~~will be consulted.~~

PROPOSED RESOLUTION ON EDUCATIONAL POLICY CONCERNING
ACADEMIC INTERACTION WITHIN THE UNIVERSITY
By the
Educational Policy Committee of the University Senate (66/16)

Whereas, conjoint growth and sustained interaction among the School and Departments is basic to the concept of a University and

Whereas, the resultant enrichment of educational experience should be a central concern of our educational policy, and

Whereas, such interaction is essential to the efficient employment of available resources of the University, and

Whereas, lack of suitable guidance has led to fragmentation, duplication of efforts in instruction and conflict of interest, with adverse effect,

Be It Then Resolved, that the University Senate affirms the educational policy of University-wide academic service by one department in its field of competence and interest, and

Be It Further Resolved, that the University Senate urges and requests that suitable guidance and leadership be provided and mechanisms be established to promote interaction and cooperative effort among the subdivisions of the University while reducing fragmentation or duplication of facilities or staff within an academic field of interest. The Senate requests the President of George Washington University initiate such measures as are required to effectuate this policy and these intents.

Educational Policy Committee
April 14
Attached to Annual Report

Passed Mar

A RESOLUTION ENDORSING THE COMMENTS BY THE COMMITTEE ON
UNIVERSITY OBJECTIVES ON TECHNOLOGY AND THE MODERN UNIVERSITY
(#66/17)

Whereas, the President's Advisory Committee on Engineering and Applied Science has proposed in its report, Technology and the Modern University, recommendations that in some cases affect the University as a whole and in particular bear upon overall University objectives,

NOW THEREFORE BE IT RESOLVED,

That the University Senate endorses the report by the Committee on University Objectives concerning the recommendations made in Technology and the Modern University.

The Committee on University Objectives
April 14, 1967
Attached to Annual Report

Postponed to May

A RESOLUTION TO SECURE FURTHER STUDY OF ALTERING THE UNIVERSITY CALENDAR (66/20)

Be It Resolved by the University Senate of The George Washington University:

1. The Committee on Administrative Matters as They Affect the Faculty is instructed to investigate the proposal to alter the University Calendar by advancing the Fall and Spring Semesters so that the Christmas Recess separates them, and to report its recommendations to the Senate.

PROPOSED RESOLUTION ON EDUCATIONAL POLICY CONCERNING ACADEMIC INTERACTION WITHIN THE UNIVERSITY By the Educational Policy Committee (66/16)

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Whereas, the resultant enrichment of educational experience should be a central concern of our educational policy, and

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A RESOLUTION FOR A STATEMENT OF PRINCIPLE ON CLASS ABSENCES (66/18) (as amended)

Whereas (a) the faculty of The George Washington University adheres to the precept that the students of the university should be encouraged to develop self-reliance and mature judgment as two of the primary and ultimate aims of the educational experience;
and

Whereas (b) the furthering of the above aims should in no way restrict or interfere with an instructor's freedom to control and define the essential requirements of his course, or courses, of study;
Therefore

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

This Senate believes that in the assignment of evaluation criteria, a premium should be placed upon the satisfactory completion of the specific requirements established for each course, and that if a student is able to master said requirements, ~~he shall not be penalized~~ his grade should not be reduced for absence from class meetings, per se, it being understood that in certain courses, completion of said requirements demands continued and regular participation on the part of the student.

A RESOLUTION FOR INCLUSION OF A THEATER IN THE UNIVERSITY CENTER (66/15)

Whereas (a) the philosophy of a university provides direction and unity to its diverse functions, and what is honored by a university will be cultivated there, and

Whereas (b) The George Washington University views the fine arts, not as a luxury or a cultural ornament of life, but as a central requisite of the educated man, insuring the continuity of human experience, and

Whereas (c) the University, in its concern for the ultimate quality of the student's inner life, recognizing how deeply the performing arts contribute to this inner life, is committed to a challenging program of the fine arts which encourages that experiencing of works of art which is both a perceiving and a sharing, and

Whereas (d) the University's philosophy acknowledges the need for adequate facilities for both performers and audiences to participate in this vital experience, and the present University facilities are sadly deficient, and

Whereas (e) the proposed University Center, which as charged in the original guiding memorandum would "primarily house voluntary extracurricular, social, intellectual, and physical activities," was envisioned as a symbol of the University and its deepest commitments, therefore,

Be It Resolved by the University Senate of The George Washington University:

1. The University Senate urges that the University provide a facility for the performing arts at The George Washington University, and that such a facility be provided, if possible, in the University Center.

Committee on Student Relationships
10 March 1967

RESOLUTION ON THE SEAS EVALUATION
REPORT BY THE COMMITTEE ON PROFESSIONAL
ETHICS AND ACADEMIC FREEDOM
66/14

Whereas, the special Advisory Committee on Engineering and Applied Science appointed by President Elliott to appraise the School of Engineering and Applied Science has rendered a report recommending revision of the Code and Ordinances Governing Academic Personnel of the University to vest authority for final recommendations for promotions of faculty members in the Dean of the School or the Department Chairman, and

Whereas, the Code provisions are based upon the experience of The George Washington University and other major universities that vesting primary responsibility for appointments, promotions and tenure designations in the faculty is the best means of assuring that competent faculty will be appointed and retained, and

Whereas, the present Code provisions are in accord with the recommendations of the Statement on Government of Colleges and Universities jointly formulated by the American Association of University Professors, American Council on Education and Association of Governing Boards of Universities and Colleges, and are also in accord with the recommendations of other university educational groups,

NOW THEREFORE BE IT RESOLVED:

That the University Senate recommends that no revision be made in the provisions of the Code and Ordinances Governing Academic Personnel of the University concerning responsibility and procedures for faculty appointments, promotions and tenure designations.

This resolution was attached to
a Special Report of Senate Committee
on Professional Ethics and Academic
Freedom on the SEAS Evaluation Report.
March 10, 1967

A RESOLUTION TO ESTABLISH A COMMITTEEE
ON HONORS OF THE UNIVERSITY SENATE
66/13

Whereas the Committee on Public Ceremonies of the University Senate believes that the faculty of the University should have a role in the recommendation of candidates for honorary degrees,

Be It Resolved by the University Senate of The George Washington University that a Committee on Honors of the University Senate be established.

Student Relationships Committee
March 10, 1967

The above resolution was withdrawn in favor of the following substitute motion:

A RESOLUTION TO FACILITATE THE UNIVERSITY SENATE'S
NOMINATION OF CANDIDATES FOR HONORARY DEGREES
(66/13A)

Whereas (a) the By-Laws of the Board of Trustees of The George Washington University now provides a mechanism for the consideration of nominations by the University Senate of candidates for honorary degrees, and

Whereas (b) the Senate now has a Standing Committee on Public Ceremonies and Assemblies, and

Whereas (c) under the Faculty Organization Plan, section III (5)(c)(1), the Senate has power to determine the nature of its Standing Committees, therefore,

Be It Resolved by the University Senate of The George Washington University:

1. The functions of the Standing Committee on Public Ceremonies and Assemblies shall be enlarged to include submitting recommendations to the University Senate for nominations to the Board of Trustees of candidates for honorary degrees.

Executive Committee
March 10, 1967
Substitute for Committee on Public Ceremonies and Assemblies 66/13

A RESOLUTION TO PROVIDE FOR STUDENT MEMBERSHIP ON THE UNIVERSITY SENATE ATHLETICS COMMITTEE (66/12)

Whereas the athletic programs of the University are of fundamental interest to the students of the University, and

Whereas it seems desirable to have students participate in the deliberations and recommendations of the University Senate Athletics Committee

Therefore be it resolved by the University Senate that

The University Senate Athletics Committee shall include two student members, one from the undergraduate and one from the graduate student body (including the Law School and School of Medicine) to be elected by the University Senate upon nomination by the Student Council.

Athletics Committee
Resolution #66/12
January 13, 1967

A RESOLUTION TO AMEND THE PROVISIONAL BY-LAWS OF THE UNIVERSITY SENATE

TO PROVIDE FOR STATEMENTS AND DISCUSSIONS

66/11

Whereas (a) the Provisional By-Laws of the University Senate restrict debate to Resolutions presented on the Agenda or considered by means of suspending the rules of order, and

Whereas (b) it would add to the usefulness of Senate meetings if members and occasionally other persons could make statements and discussions of statements on matters within the competence of the Senate, so long as the Senate possesses some means of controlling the time it devotes to such statements and discussions, therefore

Be it Resolved by the University Senate of The George Washington University:

1. The Provisional By-Laws of the University Senate shall be amended by adding the following new section, which will come after the existing Section 7:

2. "Section 7A. Statements and Discussions

(a) At the close of all business brought before the Senate at a regular meeting, any member (or any other person, within the procedures set out in Sec. 7(c)) may deliver a statement upon any subject within the competence of the Senate, and other members may join in discussion of the statement. Other statements and discussions may follow. A statement shall not be considered a resolution, and discussion of a statement shall not be considered debate. The order of appearance of persons delivering statements may be set in advance of the meeting by arrangement with the President and may but need not be set forth in the Agenda. The subjects of statements and motions of referral, but not the details of discussions, shall be noted in the minutes.

(b) A statement or discussion may be interrupted by the following motion: "I move to refer the subject to the Senate Committee on (naming an appropriate committee)." Because a function of the motion is to terminate discussion of the subject, the motion shall be undebatable, and it shall be amendable only in respect of the committee designated.

Committee on By-Laws
Resolution #66/11
January 13, 1967

suspension of the rules of order to do so:

"The Educational Policy Committee (66-10) recommends to the University Senate that

1. the regulations of the new graduate school now being prepared for its catalogue be submitted for prior approval to the present faculty of the Graduate Council or the already established faculty of the Graduate School of Arts and Sciences, and

2. that it further recommends to the Senate that it give guidance to the Committee as to any aspects of the new Graduate School of Arts and Sciences it particularly wants the Committee to examine."

Dean Burns then explained the new tuition arrangement stating it really implied no change in educational policy. It was purely an arithmetical change to formalize the bookkeeping and would in no way affect the flexibility of the program of study of a doctoral candidate in his opinion. Dean Bright seconded this opinion and after remarks to the question by Professors Wood, Reesing, Burns, Brewer and Heller, the Brewer motion was voted and carried.

On nominations made and seconded, the following committee was elected to choose a successor on the Executive Committee for Dr. Frank N. Miller, who has resigned because of being appointed Associate Dean for Student and Curricular Affairs in the Medical School: Professors St.Cyr, Parlett, Naeser, Heller and Weston.

Professor Alpert took the floor briefly to observe that the coffee hour with the members of the University HATCHET staff just preceding the Senate meeting had been very pleasant and informative and expressed the hope that the practice of inviting other members of the academic community to meet informally with members of the Senate would be continued.

The meeting was adjourned at 4:38 p.m.

Frederick R. Houser
Secretary

A RESOLUTION TO EMPOWER THE CHAIRMAN
OF THE EXECUTIVE COMMITTEE SPECIFIED
DISCRETION TO INVITE OBSERVERS TO
ATTEND MEETINGS OF THE UNIVERSITY SENATE

(66/9)

Whereas (a) the University Senate desires to promote good and informative relations among members of the Board of Trustees, faculty, administration, student body, and any others having a friendly interest in the University, and

Whereas (b) this objective may be furthered by relaxing the present restrictions on the attendance of observers at meetings of the University Senate; and

Whereas (c) in particular the University Senate has confidence it can rely on responsible conduct and good judgment on the part of officers of the Student Council and members of the editorial staff of the University HATCHET, and

Whereas (d) the Student Council has requested that its President be allowed to attend as an observer regular meetings of the University Senate,

Be It Resolved by the University Senate of The George Washington University:

1. That the Chairman of the Executive Committee of the University Senate, subject to specific instructions by the Executive Committee or by the University Senate, the latter taking precedence, is authorized to invite the President of the Student Council and the Editor of the University HATCHET, and other persons with respect to whom it may from time to time seem appropriate and advantageous, to attend meetings of the University Senate, when matters of major concern to these persons are under discussion.

2. The invitation does not confer any of the privileges, other than attendance, of membership in the University Senate.

SUBSTITUTE RESOLUTION 66/9
(as amended at meeting
on December 9, 1966)
Executive Committee

Passed 12/9/66

A RESOLUTION TO AMEND THE FACULTY ORGANIZATION PLAN TO DEFINE ELIGIBILITY FOR MEMBERSHIP IN THE UNIVERSITY SENATE (66/8)

Whereas (a) the Faculty Organization Plan contians the following statement of eligibility for elective membership in the University Senate (III-2-(4))

> No Dean or any other faculty member who is an officer of administration (as such officers are indicated in the 1959-60 General Catalogue of the University Bulletin) shall be eligible for election;
>
> and

Whereas (b) changes in the administrative structures of the University and in the titles of officers of administration have rendered the quoted statement obsolete in some instances;

and

Whereas (c) the Senate indicated at its meeting October 14 that amendment of the Faculty Organization Plan was the preferred means of defining eligibility for Senate membership,

Therefore,

Be It Resolved by the University Senate of The George Washington University:

1. The University Senate proposes that the University Faculty Assembly adopt the following amendment to the Faculty Organization Plan and forward it to the Board of Trustees for approval.

2. The Faculty Organization Plan, Title III, section 2, paragraph (4) shall be amended by striking out the matter enclosed in brackets and by adding the underlined matter:

3. "All members elected to the Senate shall be members of the University Faculty in full-time service, hold the rank of Associate Professor or above, and have tenure as of the academic year next succeeding the date of their election. [No Dean or any other faculty member who is an officer of administration (as such officers are indicated in the 1959-60 General Catalogue Issue of the University Bulletin) shall be eligible for election.] Vice presidents, assistant vice presidents, deans, vice deans, associate deans, and assistant deans, and other faculty members whose duties are primarily administrative in nature, shall be ineligible for election. [In the event of any additions to the list of officers of administration in subsequent issues of the Bulletin, eligibility for election to the Senate shall be determined by the Senate.] Questions of eligibility for election to the Senate shall be determined by the Senate."

The Executive Committee
November 4, 1966

adopted 11/4/66

A RESOLUTION REGARDING THE NEW REGULATIONS OF THE GRADUATE SCHOOL OF ARTS AND SCIENCES

The Educational Policy Committee recommends to the University Senate that

1. the regulations of the new graduate school now being prepared for its catalogue be submitted for prior approval to the present faculty of the Graduate Council or the already established faculty of the Graduate School of Arts and Sciences,

 and

2. that it further recommends to the Senate that it give guidance to the Committee as to any aspects of the new Graduate School of Arts and Sciences it particularly wants the Committee to examine.

Educational Policy Committee
December 9, 1966
Presented by Suspension of
rules or order and
carried

A RESOLUTION TO DEFINE ELIGIBILITY FOR ELECTIVE MEMBERSHIP IN THE UNIVERSITY SENATE
(66/7)

Whereas (a) the Faculty Organization Plan contains the following statement of eligibility for elective membership in the University Senate (III-2-(4)):

> No Dean or any other faculty member who is an officer of administration (as such officers are indicated in the 1959-60 General Catalogue Issue of the University Bulletin) shall be eligible for election;

and

Whereas (b) changes in the administrative structure of the University and in the titles of officers of administration have rendered the quoted statement obsolete in some instances; and

Whereas (c) the Faculty Organization Plan further provides as follows (III-2-(4)):

> In the event of any additions to the list of officers of administration in subsequent issues of the Bulletin, eligibility for election to the Senate shall be determined by the Senate;

and

Whereas (d) a general definition of eligibility seems preferable to one associated with issues of the University Bulletin,

therefore,

Be It Resolved by the University Senate of The George Washington University:

1. Vice Presidents, Assistant Vice Presidents, deans, vice-deans, associate deans, and assistant deans shall be ineligible for elective membership in the University Senate.

2. A faculty member otherwise eligible for elective membership in the Senate shall not lose his eligibility by being given such an administrative title as "assistant to the dean" or any other title not enumerated in section 1.

October 14, 1966

A RESOLUTION OF APPRECIATION TO
PROFESSOR EDWIN L. STEVENS
(66/6)

WHEREAS Professor Edwin L. Stevens has served as Chairman of the Executive Committee of the University Senate for the Spring 1966 Semester, and

WHEREAS Professor Stevens has served the Senate and the University energetically, fairly, courageously and effectively,

NOW THEREFORE BE IT RESOLVED:

That the University Senate expresses its deep appreciation to Professor Stevens for his devoted service and valuable contributions to the improvement of the University.

The University Senate
May 13, 1966

A RESOLUTION OF APPRECIATION AND FAREWELL

TO VICE PRESIDENT AND DEAN OF FACULTIES JOHN ANTHONY BROWN
(66/5)

Early in 1963 a stranger came to The George Washington University as Vice President for Plans and Resources. Within weeks of his arrival, he knew us. Soon, we came to know him as a man who sought the facts, but who also sought to know our aspirations, our unvoiced dreams.

To restless students and an uneasy faculty, he imparted a vision of our potential. He worked with us unceasingly, helping us to overcome our fear of change and to set new goals and objectives. He challenged us to find new approaches to old problems.

From his deep sense of what a university could be, he helped us begin to make plans for a future which, in his words, would not be "an exercise in imitation, but a calculated and reasoned approach to goals that are feasible, appropriate, and most of all, pertinent to the time and place."

Because we have known him, and because he has loved us, this University has a great future.

We shall miss John Anthony Brown. We shall miss him greatly. We wish him Godspeed--and great success in the tasks that lie ahead.

THe University Senate
May 13, 1966

A RESOLUTION OF COMMENDATION AND
APPRECIATION TO THE ENOSINIAN
DEBATE SOCIETY OF THE GEORGE
WASHINGTON UNIVERSITY (66/4)

Whereas in thirteen of the past seventeen years, The George Washington University Debate Team has qualified as a District VII nominee for the National Championship Debate Tournament at the United States Military Academy, West Point, New York, and

Whereas this season The George Washington University Debate Team attained fifth place at the National Tournament, and

Whereas this long-term consistently outstanding performance reflects great credit upon the coaches, and the Enosinian Debate Society, and The George Washington University,

THEREFORE BE IT RESOLVED THAT

the University Senate extends its congratulations and good wishes for continued success to Professor George F. Henigan, his associates, and the Enosinian Debate Society, and

BE IT FURTHER RESOLVED THAT

copies of this Resolution be sent to Professor Henigan and the Enosinian Debate Society.

The Executive Committee
University Senate
May 13, 1966

A RESOLUTION TO PROVIDE SENATE REPRESENTATION FOR THE SCHOOL OF GOVERNMENT AND BUSINESS ADMINISTRATION AND FOR THE SCHOOL OF PUBLIC AND INTERNATIONAL AFFAIRS (66/3)

Whereas (a) the abolition of the School of Government, Business and International Affairs has made it necessary to amend the Faculty Organization Plan with regard to the composition of the University Senate, and

Whereas (b) the relative sizes of faculties and student bodies of the new School of Government and Business Administration (GBA) and School of Public and International Affairs (PIA) suggest that the former receive greater representation than the latter.

FULL AND PART-TIME ON-CAMPUS NUMBERS

	Faculty	Students
GBA:	37 (no duplicate appointments)	1300
PIA:	30 (all apptd to Columbian Coll.)	315

and

Whereas (c) the Senate was previously composed of 25 elected members, prior to abolition of the School of Pharmacy, therefore

Be It Resolved by the University Senate of The George Washington University:

1. The University Senate proposes that the University Faculty Assembly adopt the following amendment to the Faculty Organization Plan and forward it to the Board of Trustees for approval.

2. The Faculty Organization Plan (III. The University Senate; Section 2. Organization; (a) Membership; paragraph (2)) shall be amended by striking out the matter enclosed in brackets and by adding the underlined matter:

3. "(2) The elected membership shall consist of nine members elected by and from the faculty of Columbian College of Arts and Sciences; three members each elected by and from the faculties of the Schools of Education, Engineering and Applied Science, Law, and Medicine; two members elected by and from the faculty of the School of Government [/] , Business, and International Affairs/ and Business Administration; one member elected by and from the faculty of the School of Public and International Affairs; and one member elected by and from the members of the Graduate Council."

The Executive Committee
13 May 1966

A RESOLUTION TO ENABLE THE UNIVERSITY SENATE TO ENLARGE THE ELIGIBILITY FOR STANDING COMMITTEE MEMBERSHIP (66/2)

Whereas (a) it seems advisable to have persons other than members of the Faculty Assembly participate as members of the University Senate Standing Committee on Student Relationships, with full privileges of debate and voting, and

Whereas (b) enabling this participation will require both amendment of the Faculty Organization Plan and enlargement of the By-Laws of the Senate, and

Whereas (c) if developments in the organization of faculty and student self-government should call for comparable changes in the composition of other Senate Standing Committees, a broad amendment of the Faculty Organization Plan may safely be regulated by other changes in the Senate By-Laws as future needs arise, therefore

Be it Resolved by the University Senate of The George Washington University:

1. The University Senate proposes that the University Faculty Assembly adopt the following amendment to the Faculty Organization Plan and forward it to the Board of Trustees for approval.

2. The Faculty Organization Plan (III. The University Senate; Section 5. Committees; subsection (c). Standing and Special Committees; paragraph (1)) shall be amended by striking out the matter enclosed in brackets and by adding the underlined new matter:

3. "(1) Except as herein otherwise provided, the number, nature, and size of its standing and special committees shall be determined by the Senate. The chairman of every standing committee and at least one member of every special committee shall be an elected member of the Senate. [/] Other committee members may be selected from the membership of the Assembly./ Qualifications for voting committee members shall be determined by the Senate and set forth in its by-laws. The President may designate as ex officio nonvoting members of any committee any administrative officer or personnel within the area of activity of the committee, except that the Co-ordinating Committee shall be composed only of the Chairmen of the Executive Committee and the standing committee of the University Senate."

4. The By-Laws of the University Senate shall be amended to add a new section to follow Section 10, Amendments, upon amendment of the Faculty Organization Plan:

5. "Section 11. Standing Committees

"(a) The University Senate Standing Committee on Student Relationships shall be composed of the Chairman, seven members of the Faculty Assembly, and three students nominated by the Student Council, all elected by the Senate, together with administrative officers or personnel ex officio designated by the President."

The Executive Committee
13 May 1966

A RESOLUTION COMMENDING THE ADMINISTRATION ON ITS ACTIONS DURING 1965-66 TO IMPROVE THE PHYSICAL FACILITIES OF THE GEORGE WASHINGTON UNIVERSITY (66/1)

Be it resolved by the University Senate of The George Washington University that

> The Administration of the University is commended for its recognition of the great needs of the University for additional physical facilities and for its positive action in the year 1965-66 toward obtaining a substantial number of buildings which will meet a portion of these needs.

Physical Facilities Committee
University Senate
13 May 1966